



**Executive Board Meeting**  
**Friday, June 19, 2020; 10:00am - Noon**

Telephone Conference Call ONLY

Join Zoom Meeting

<https://cityofbellevue.zoom.us/j/92457863987>

1 253 215 8782 US (Tacoma)

Meeting ID: 924 5786 3987

Password: 499432

AGENDA

1. Introductions and Roll Call
2. Approve Agenda – VOTE
3. Approve May Minutes –VOTE
4. GoJobsToday Update
5. MBP Business Development Updates
  - a. Onboarding Jurisdictions (SeaTac and Woodway)
  - b. Agreements in Process (Auburn, Federal Way, Monroe, WSDOT)
  - c. Competitors and Partners
6. eCityGov Alliance Finances
  - a. 2021-2022 Budget Development Schedule
  - b. 2021-2022 Proposed Budget – POSSIBLE VOTE
  - c. eCityGov Alliance Financial Policies Amendment – POSSIBLE VOTE
7. MBP Work Plan Updates
  - a. MBP eCheck Status
  - b. MBP eCheck Authorization Notification
  - c. MBP Jurisdiction Dashboard 2 Status



d. MBP ePermit Requirements

8. MBP Annual Meeting
9. Future eCityGov Alliance Executive Board Meetings
10. Adjourn



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**1. Introductions and Roll Call**

The chairperson, Rick Rudometkin, called the meeting to order at 10:07am.

**Member attendees:** Nathan McCommon City of Bellevue, John Traeger City of Issaquah, Nancy Ousley City of Kenmore, Tracey Dunlap City of Kirkland, Rick Rudometkin City of Snoqualmie

**Members absent:** City of Sammamish

**Other attendees:** Barb Mock Snohomish County, Don Cole City of Mercer Island, Warren Cheney King County, Evan Phillips City of Bellevue Fiscal Manager, M’Lisa Marks eCityGov Alliance Secretary, Michele Miller City of Bellevue eCityGov team, JoAnn Wykpisz City of Bellevue fiscal team

**2. Approve Agenda**

**Motion:** Nathan McCommon made a motion to approve the agenda

**Seconded:** Tracey Dunlap

**Discussion:** no discussion

**Approval:** Motion approved by all

**3. Approve May Minutes**

**Motion:** Tracey Dunlap made a motion to approve the May 2020 minutes

**Seconded:** John Traeger

**Discussion:** The Board noted the new format.

**Approval:** Motion approved by all

**4. GovJobsToday Update**

The Executive Director gave an update on GovJobsToday subscribers and how that might inform the development of the 2021-2022 Alliance draft budget.

**5. MBP Business Development Updates**

Onboarding Jurisdictions (Edmonds, SeaTac and Woodway)

Agreements in Process (Auburn, Federal Way, Monroe, WSDOT, City of Edgewood)

Competitors and Partners – The Board discussed what a partnership would look like with Camino.

## 6. eCityGov Alliance Finances

The Executive Director walked the Board through three options for the 2021-2022 biennial budget.

2021-2022 Budget Development Schedule

2021-2022 Proposed Budget

**Motion** made by Nancy Ousley to add an August 7, 2020 10am-12noon eCityGov Alliance Executive Board Special Meeting to discuss and vote on a revised draft of the 2021-2022 biennial budget.

**Second** Nathan McCommon

**Discussion** no discussion

**Approval** Motion approved by all

eCityGov Alliance Financial Policies Amendment

**Motion** made by Tracey Dunlap to approve the resolution to amend the eCityGov Alliance Financial Policies to say that we do not accept credit card payment to pay alliance fees. In the event a credit card is used, all fees will be passed along to the purchasing agency.

**Second** Nathan McCommon

**Discussion** There was discussion to not allow credit card payments at all, but the City of Bellevue fiscal manager said that there is no way to stop someone from paying with a credit card.

**Approval** Motion approved by all

## 7. MBP Work Plan Updates

The Executive Director gave a summary of the current work plan for MBP which are all on schedule.

MBP eCheck Status

MBP eCheck Authorization Notification

MBP Jurisdiction Dashboard 2 Status

MBP ePermit Requirements

## 8. MBP Annual Meeting

This meeting is usually held in the summer but has been rescheduled to January 2021 to accommodate the wishes of the committees to have in-person networking opportunities. Initially a virtual meeting was suggested by the MBP Management Committee, but they found it unpopular with MBP participants.

## 9. Future eCityGov Alliance Executive Board Meetings

The Executive Director shared that the Governor and State legislature extended the modified provisions for the Open Public Meetings Act until July 1st. After that date, the Alliance will provide a physical location and appropriate technology for any members of the public who wish to attend, regardless of whether the Executive Board chooses to physically or virtually meet at its next meeting in August.

## 10. Adjourn

**Motion to adjourn:** Rick Rudometkin made a motion to adjourn the meeting at 12:14pm

**Second:** Nathan McCommon

**Discussion:** No discussion

**Approval:** Motion approved by all